

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of DOUBLEWILD LIMITED

Company Number 02015908

Passed 19 January 2017

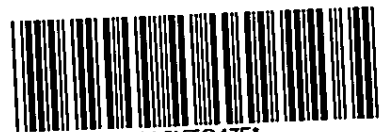
At a General Meeting of the above-named Company, duly convened, and held at Bankwood Lane Trading Estate, Bankwood Lane, Rossington, Doncaster, DN11 0PS on 19 January 2017 the following resolutions were passed, No 1 as a Special Resolution, No 2 as an Ordinary Resolution of the Company and No 3 as an Extraordinary Resolution

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Sarah Louise Burge, Licensed Insolvency Practitioner, of Kingsbridge Corporate Solutions Limited, 1st Floor, Lowgate House, Lowgate, Hull, HU1 1EL be appointed Liquidator of the Company" and
- 3 "That the Liquidator be authorised to distribute any of the Company's assets in specie"

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Anthony Derrick Morris
Chairman of Meeting

TUESDAY



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24/01/2017

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COMPANIES HOUSE